

11-20-86 THURSDAY, NOVEMBER 20, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

11-20-86.1 ADMINISTRATIVE MATTER

11-20-86.1.1 4 1.

Consideration of school assessment impact fees as a condition to Conditional Use Permit Case No. 85-058-(5) and Tentative Tract Map No. 43729-(5). APPROVE SAID CONDITIONAL USE PERMIT AND TENTATIVE TRACT MAP AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING A CONDITION CALLING FOR THE USE OF SPECIMEN SIZED TREES AND OTHER PLANT MATERIALS THROUGHOUT THE PROPERTY, AND A REVISED SCHOOL FINANCING CONDITION CALLING FOR PAYMENT OF THE FEES AT THE TIME A BUILDING PERMIT IS OBTAINED, OR IMPLEMENTATION OF SOME OTHER AGREEMENT ACCEPTABLE TO BOTH THE

SCHOOL DISTRICTS AND THE APPLICANT

11-20-86.2 HEARINGS

4-VOTE

11-20-86.2.1 5 2.

Hearing on Resolution of Condemnation to acquire a Leasehold Estate, Parcel 2-4 (amended), Baldwin Hills State Recreation area, Culver City (2). ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

11-20-86.2.2 2 3.

Hearing on vacation of a portion of the southwest half of Malibu Canyon Rd., vicinity of Malibu (Rancho Topanga Malibu Sequit) (4). ABANDON PROCEEDINGS

11-20-86.2.3 6 4.

Hearing on assessments for Chapter 27 Project No. 3447, improvement of Heathdale Ave., from Kirkwall Rd. to Renwick Rd., vicinity of Azusa (1). ADOPT RESOLUTION CONFIRMING REPORT OF WORK AND ASSESSMENTS

11-20-86.2.4 7 5.

Hearing on determination of overcrowding conditions in the Saugus Union School District (5). CONCUR IN THE SEPTEMBER 2, 1986 FINDINGS OF THE BOARD OF TRUSTEES OF THE SAUGUS UNION SCHOOL DISTRICT THAT OVERCROWDING EXISTS

WITHIN ITS UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE DIRECTORS OF PUBLIC WORKS AND PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREA. REQUEST THE SAUGUS UNION SCHOOL DISTRICT TO PLACE ANY FUNDS RECEIVED UNDER SECTION 4.52.090 - 4.52.130 IN A SEPARATE FUND-AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1 OF EACH YEAR. REQUEST THE SAUGUS UNION SCHOOL DISTRICT TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AND TO CONTACT SAID DEPARTMENTS AS SOON AS FEASIBLE

11-20-86.2.5 8 6.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$7,000,000, to International Imaging Equities 84-6, Inc., 100 Corporate Way, Bannockburn, Illinois, for the construction of a medical research facility and installation of magnetic resonance imaging and related diagnostic equipment, Torrance (2). ADOPT RESOLUTION APPROVING ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS BY THE LOS ANGELES COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

11-20-86.2.6 9 7.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$5,800,000, to Coe & Dru, Inc., 5801 Downey Road, Vernon, for the construction of an industrial building, Vernon (3). ADOPT RESOLUTION AUTHORIZING ISSUANCE OF BONDS BY THE LOS ANGELES COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

11-20-86.2.7 10 8.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$3,600,000, to Container Lift International, Inc., 231 Tyler St., Newark, New Jersey, for the construction of a trucking/container terminal and a customs-bonded warehouse, in the unincorporated area of Dominguez (4). ADOPT RESOLUTION APPROVING ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS BY THE LOS ANGELES COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

11-20-86.2.8 11 9.

Hearing on issuance of multi-family mortgage revenue bonds, in amount not to exceed \$5,100,000, for the purpose of financing 112 multi-family rental housing units, Azusa Gardens (1). CLOSE HEARING AND TAKE UNDER ADVISEMENT

11-20-86.2.9 12 10.

Hearing on issuance of multi-family mortgage revenue bonds, in amount not to exceed \$18,240,000, to Canyon Sierra Apartments, a California General Partnership, for the purpose of financing 307 multi-family rental housing units, Canyon Sierra Apartments, Canyon Country (5). ADOPT RESOLUTION APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE LOS ANGELES COUNTY HOUSING AUTHORITY

11-20-86.2.10 13 11.

Hearing on the issuance of multi-family mortgage revenue bonds, in amount not to exceed \$51,000,000, to Park Sierra Properties, for the purpose of financing 875 multi-family rental housing units, Canyon Country (5). ADOPT RESOLUTION APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE LOS ANGELES COUNTY HOUSING AUTHORITY

11-20-86.2.11 14 12.

Hearing on issuance of single-family home improvement mortgage revenue bonds, in amount not to exceed \$15,000,000, to provide financing to owner-occupants of single-family homes. CLOSE HEARING AND TAKE UNDER ADVISEMENT

11-20-86.2.12 15 13.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

11-20-86.2.13 16 14.

Hearing on proposed change of zone for 6.5 acres located at 24636 through 24700 Valley St., from A-1-7,500 to R-4-DP and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from Urban 2 to Urban 4, Newhall Zoned District, Local Plan Amendment and Zone Case No. 85-500-(5), petitioned by Bell Financial Corporation. ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

11-20-86.2.14 17 15.

Hearing on Tentative Parcel Map No. 15607-(4), Malibu Zoned District, applied for by David Brailo. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

11-20-86.2.15 18 16.

Hearing on proposed change of zone for 6.5 gross acres located adjacent to and westerly of Las Virgenes Rd., between Agoura Rd. and Mulholland Hwy., Malibu Zoned District, from RA-1 to R-2-DP, Case No. 85-642-(5), petitioned by D and S Company. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

11-20-86.2.16 19 17.

De novo hearing on a conditional use permit to create 11 single family lots on 5 acres of land, located at the easterly terminus of Lighthill Dr. and Bellini Dr., Malibu Zoned District, Conditional Use Permit Case No. 86-175-(5), applied for by Frank King and Associates. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 18) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

11-20-86.2.17 20 18.

Hearing on Tentative Tract Map No. .44401-(5), Malibu Zoned District,

applied for by Frank King and Associates. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 17) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

11-20-86.2.18 21 19.

Hearing on appeal of L. Peter Petrovsky from Regional Planning Commission's recommendation for no amendment to the Malibu/Santa Monica Mountains Area Plan (requested change from Mountain Land II Category 2 and Rural Land II Category 4 to Rural Land II Category 4 and Rural. Land III Category 5), Local Plan Amendment Case No. 85-536-(5). (Relates to Agenda No. 20) ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION FOR NO AMENDMENT TO THE LAND USE POLICY MAP OF THE MALIBU/SANTA MOUNTAIN GENERAL PLAN

11-20-86.2.19 22 20.

Hearing on Tentative Parcel Map No. 17439-(5), Malibu Zoned District, applied for by Diversified Engineering for Brock Mayes Co. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 19) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

11-20-86.2.20 23 21.

Hearing on Tentative Tract Map No. 43774-(5), Newhall Zoned District, applied for by Jennings Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

11-20-86.2.21 24 22.

Hearing on Tentative Tract Map No. 34498-(5), Newhall Zoned District, applied for by Sikand Engineering Association. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING ANY NECESSARY RE-WORDING OF THE CONDITION REGARDING SCHOOL FINANCING

11-20-86.2.22 3 23.

Hearing on Tentative Tract Map No. 43552-(5), Littlerock Zoned District, applied for by K and H Land Service for Epic Builders, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, NOVEMBER 20, 1986

9:30 O'CLOCK A.M.

11-20-86.2.23 2-D 1-D.

Hearing on the sale of property located at 14842 E. Valley Blvd. and 154 S. Eighth Ave., La Puente (1), to The Burkes Investment Group, in amount of \$670,000. APPROVE AGREEMENT FOR SALE AND PURCHASE OF REAL PROPERTY AND INSTRUCT EXECUTIVE DIRECTOR TO SIGN AGREEMENT WITH BURKES INVESTMENT GROUP

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, NOVEMBER 20, 1986

9:30 O'CLOCK A.M.

11-20-86.2.24 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi -Family Housing Revenue Bonds, in an aggregate principal amount not to exceed \$51,000,000, for the purpose of making loans to provide for the construction and permanent financing of the Park Sierra development, Canyon Country (5). ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, NOVEMBER 20, 1986

9:30 O'CLOCK A.M.

11-20-86.2.25 2-I 1-I.

Recommendation: Adopt resolution authorizing the issuance and sale of \$7,000,000 principal amount of its industrial development bonds, for International Imaging Equities 84-6, Inc., to finance the construction of new facilities on land to be leased and to be utilized as a medical diagnostic/research center, Torrance (2). ADOPT

11-20-86.2.26 3-I 2-I.

Recommendation: Adopt resolution authorizing the issuance and sale of \$3,600,000 principal amount of its industrial development bonds, for Container Lift International, Inc., to finance the construction of new facilities to be utilized as a customs-bonded warehouse and trucking terminal, Dominguez (4). ADOPT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-20-86.2.27 25

Antonovich

Declared the Board's intention to approve Conditional Use Permit Case No. 2401-(5), applied for by Jack Williams, to allow a ten space recreational vehicle park and instructed the County Counsel to prepare findings and conditions.

11-20-86.2.28 26

Antonovich

Ordered that Thomas Silver, Supervisor's Senior Deputy, Fifth Supervisorial District, be placed on the third step of the salary range established for his position.

11-20-86.2.29 27

Antonovich

Instructed the Chief Administrative Officer to re-establish the committee to reduce Municipal Court congestion and instructed the County Counsel to work with said committee by conducting a detailed review of those ordinances that should be changed from misdemeanors to infractions. Instructed the Chief Administrative Officer and the County Counsel to report back to the Board within 90 days on all County ordinance misdemeanors that can be reduced to infractions.

11-20-86.2.30 28

Edelman

Waived fees, excluding the cost of liability insurance, for The Museum of Contemporary Art's use of County Parking Lot No. 17, for valet parking after 6:00 o'clock p.m. on December 1 and 2, 1986, for The Museum of Contemporary Art's various grand opening events;

11-20-86.2.31 29

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

James H. Anderson
Ira Clancy

Supervisor Antonovich

Rafael Abalos
Natalia Athena Adamy

Meeting adjourned (Following Board Order No. 29).

Next meeting of the Board: Tuesday morning, November 25, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 20, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk